

**AGENDA**  
**METROPOLITAN COUNCIL**  
**GREATER BATON ROUGE AIRPORT AUTHORITY**  
**EAST BATON ROUGE SEWERAGE COMMISSION**  
**CAPITAL IMPROVEMENTS DISTRICT**  
**CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE**  
**Wednesday, August 28, 2019**  
3:30 PM Presentations and Special Recognitions  
4:00 PM Metropolitan Council Meeting

**PUBLIC COMMENT POLICY**

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

**CALL TO ORDER**

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ADOPTION AND APPROVAL OF MINUTES**

1. 19-00926 Approval and adoption of minutes of the Metropolitan Council Meeting of August 14, 2019, and the Metropolitan Council Zoning Meeting of August 21, 2019. By Council Administrator/Treasurer.

**INTRODUCTIONS**

**SECTION 2.12 INTRODUCTIONS**

2. 19-00925 Amending the 2019 current expense budget so as to appropriate a donation from Entergy in the amount of \$2,000.00 for the purpose of purchasing school supplies to be given away at the Council District 10 Back-to-School Event. By Council Budget Officer.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Cover Letter](#) [B.S. #8556](#)
3. 19-00930 Authorizing the Parish Attorney's Office to acquire through purchase or exchange and to take such actions as may be required in connection with the acquisition of land necessary for the PS 245 Upgrade in the South Basin Multiple Pump Station Upgrade Project, being Project No. 19-PS-IF-0025. By Department of Environmental Services.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Draft - Resolution](#)

**CONDEMNATION INTRODUCTIONS**

4. 19-00911 Danny Ray Woods and Yvonne Thompson Woods  
12741 King James Avenue, Lot 135  
Siegen Village Subdivision - Council District 3 - Loupe  
***Introduce for public hearing/meeting on September 11, 2019***  
[Picture](#) [Picture](#) [Inspector's Report](#)
5. 19-00912 Grace Property Ventures, LLC  
3250 Elm Drive, Lot 55  
South Dayton Subdivision - Council District 7 - Cole

*Introduce for public hearing/meeting on September 11, 2019*

[Picture](#) [Picture](#) [Inspector's Report](#)

## ADJUDICATED PROPERTY INTRODUCTIONS

### PLANNING AND ZONING INTRODUCTIONS

6. 19-00917 **PA-10-19 1000-1100 UND Ben Hur Road**

To amend the Comprehensive Land Use Plan from Office to Compact Neighborhood on property located to the north of Ben Hur Road and east of Nicholson Drive, on Tract B-3-B-1-A-3 of the Nelson Tract. Section 36, T7S, R1W, GLD, EBRP, LA (Council District 12 - Freiberg)

**PLANNING STAFF FINDINGS:** Recommend approval, based upon a change in market conditions

**COMMISSION ACTION:** Motion to approve carried, 6-0

*Introduce for public hearing/meeting on September 18, 2019*

[Application](#) [Staff Report](#)

7. 19-00918 **Case 50-19 General Airport (GA)**

To revise the Official Zoning District Map to designate the boundary for General Airport (GA) to include airport properties located to the north of Harding Boulevard, to the east and west of Veterans Memorial Boulevard, to the south of Blount Road, and to the east and west of Plank Road. Sections 87, 89, 90, 91, 92, 93, 94 & 97, T6S, R1E, & Sections 46, 47, 48, 69, 72, 76 & 77, T6S, R1W, GLD, EBRP, LA (Council District 2 - Banks)

**PLANNING STAFF FINDINGS:** Staff certifies that the proposed request meets the criteria for a change of zoning, being consistent with the Comprehensive Plan, compatible with surrounding uses, and conforming to Unified Development Code requirements

**COMMISSION ACTION:** Motion to approve carried, 6-0

*Introduce for public hearing/meeting on September 18, 2019*

[Staff Report](#)

8. 19-00919 **Case 52-19 3153 and 3191 Government Street**

To rezone from Light Commercial (C1) to Commercial Alcoholic Beverage (Bars and lounges)(C-AB-2) on the property located on the north side of Government Street, to the west of Beverly Drive, on a portion Lot 5-A, Block 7 of Odgen Park Subdivision. Section 81, T7S R1E, GLD, EBRP, LA (Council District 10 - Wicker)

**COMMISSION ACTION:** Motion to defer to September 16 by the Planning Commission carried, 6-0

*Introduce for public hearing/meeting on September 18, 2019*

[Application](#)

9. 19-00923 **RV-12-19 Kean Place Revocation**

A request to revoke a 50 foot drainage servitude, located southeast of the intersection of Airline Highway and Evangeline Street, on Lot 20A of Kean Place (Council District 5 - Green)

**PLANNING STAFF FINDINGS:** Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

**COMMISSION ACTION:** No hearing before the Planning Commission required, per UDC Section 3.6.3

*Introduce for public hearing/meeting on September 18, 2019*

[Exhibit](#) [LONO from Dept of Development](#) [LONO from Dept of Transportation and Drainage](#) [Zoning Map](#) [Aerial Map](#)

10. 19-00924 **RV-14-19 J.T. Williams Tract Revocation**

A request to revoke a 15 foot servitude, located on the north side of Burbank Drive and east of Jennifer Jean Drive, on Lot 3-A of the J.T. Williams Tract (Council District 12 - Freiberg)

**PLANNING STAFF FINDINGS:** Planning Staff certifies that the proposed request meets the minimum requirements of the UDC

**COMMISSION ACTION:** No hearing before the Planning Commission required, per UDC Section 3.6.3

***Introduce for public hearing/meeting on September 18, 2019***

[Exhibit](#) [LONO from Dept of Development](#) [Zoning Map](#) [Aerial Map](#)

**OTHER INTRODUCTIONS**

11. 19-00909 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on July 26, 2019 at Original 437 of Bundle 12971 in the matter of "City of Baton Rouge vs. One Hundred Fold II, LLC" - Condemnation Proceeding No. 10054 (3958 Sherwood Street, Lot 246, North Highland Estates Subdivision). Reason for rescission: Monies have been released to start the renovation process. By Councilman LaMont Cole.

***Introduce for public hearing/meeting on September 11, 2019***

[Supporting Documentation](#)

12. 19-00910 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on December 14, 2018 at Original 844 of Bundle 12930 in the matter of "City of Baton Rouge vs. Joseph Carter Knox, III" - Condemnation Proceeding No. 9982 (5848 Nashville Avenue, Lot 143, East Fairlane Subdivision). Reason for rescission: The property has been completely remodeled and is no longer an issue. By Councilwoman Erika Green.

***Introduce for public hearing/meeting on September 11, 2019***

[Supporting Documentation](#)

13. 19-00913 Authorizing the Mayor-President to execute an agreement with Domain Architecture, APAC, for Professional Services in connection with the Library Outreach Facility Roof Replacement, being City-Parish Project No. 19-ASD-CP-1165, in an amount not to exceed \$46,481.00. (Account No. PL 9101200001-4610 00000-0000000000-652300; GL 4610-1200-60-1200-0000-0000-000000-652000). By Buildings and Grounds Director.

***Introduce for public hearing/meeting on September 11, 2019***

[Council Memo](#) [Contract](#)

14. 19-00914 Authorizing the Mayor-President to execute an agreement with Henry C. Eyre, Jr., P.E., Inc., for Professional Services in connection with the design of the Library Outreach Facility HVAC Improvements, being City-Parish Project No. 19-ASD-CP-1182, in an amount not to exceed \$29,500.00. (Account No. PL 9101200001-4610 00000-0000000000-652300; GL 4610-1200-60-1200-0000-0000-000000-652000). By Buildings and Grounds Director.

***Introduce for public hearing/meeting on September 11, 2019***

[Council Memo](#) [Contract](#)

15. 19-00915 Authorizing the Mayor-President to execute an agreement with Merge Engineering, LLC, for Professional Services in connection with the River Center E-W Parking Garage Lighting Renovations, being City-Parish Project No. 19-ASD-CP-1161, in an amount not to exceed \$21,500.00. (Account No. 5700-7000-10-7050-0000-0000-000000-643500). By Buildings and Grounds Director.

***Introduce for public hearing/meeting on September 11, 2019***

[Council Memo](#) [Contract](#)

16. 19-00916 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on January 25, 2019 at Original 528 of Bundle 12937 in the matter of "City of Baton Rouge vs. Angela M. Belt" - Condemnation Proceeding No. 9997 (23222 Pony Drive, Lot 39-A, Pleasant Park Subdivision, First Filing). Reason for rescission: The condemnation is being rescinded for a new owner to purchase the property. By Councilman Trae Welch.

***Introduce for public hearing/meeting on September 11, 2019***

[Supporting Documentation](#)

17. 19-00920 Fixing and establishing the annual compensation of the Mayor-President for the term commencing January 1, 2021, in accordance with Section 4.02 of The Plan of Government. By Council Administrator/Treasurer.

***Introduce for public hearing/meeting on September 11, 2019***

[2015 Mayor's pay ordinance](#)

18. 19-00922 Amending and reenacting Ordinance 17123, adopted July 24, 2019, which established voting precincts within Wards 1, 2, & 3 in East Baton Rouge Parish, and designating polling places so as to create prospective precincts by the split and/or merger of precinct geography in accordance with LA. R.S. 18:532 and 18:532.1. By Registrar of Voters.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Proposed Precinct Boundaries](#) [Map: 1-044 and 1-068](#) [Map: 1-090, 1-103, and 3-059](#)  
[Map: 1-012, 1-043, 1-069, 1-076, and 3-005](#)
19. 19-00927 Initiating the expansion of the Drusilla Jefferson Overlay Design District (UDC Section 10.3.5). By Councilman Matt Watson.  
***Introduce for public hearing/meeting on September 11, 2019***  
[UDC Drusilla Jefferson](#) [Map](#)
20. 19-00928 Amending and reenacting Ordinance 17123, adopted July 24, 2019, which established voting precincts within Wards 1, 2, & 3 in East Baton Rouge Parish, and designating polling places so as to create new precincts Ward 3, Precincts 71 and 72 and to divide Ward 3, Precinct 16 (A&B) and Ward 3, Precinct 32 (A&B) effective November 17, 2019 as required by state law for precincts containing more than 2,200 registered voters; and reestablishing designated polling locations for all other precincts within the Parish of East Baton Rouge. By Registrar of Voters.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Canvass Notification](#) [Map: 3-016 and 3-071](#) [Map: 3-032 and 3-072](#) [Proposed Precinct Boundaries](#)
21. 19-00929 Authorizing the Mayor-President and/or the Clerk of Court/Judicial Administrator of the Baton Rouge City Court to accept a grant award on behalf of Baton Rouge City Court from the National League of Cities (NLC) for the purpose of conducting an assessment of the impact of municipal fines and fees on residents as part of the NLC's Cities Addressing Fines and Fees Equitably (CAFFE) initiative between July 1, 2019 through May 29, 2020, and further authorizing Clerk of Court/Judicial Administrator of Baton Rouge City Court to execute all grant agreements and/or necessary documents in connection therewith at the appropriate time. The grant program total is \$6,500 with no matching funds required. By Clerk of Court/Judicial Administrator.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Cover Letter](#) [Other](#)
22. 19-00933 A discussion of proposed amendments to the Plan of Government Chapters 5 - 8. By Councilwoman Donna Collins-Lewis.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Proposed amendments Chapters 5 - 8](#)
23. 19-00936 Authorize the Mayor-President to execute a Right of Way Deed between the City of Baton Rouge-Parish of East Baton Rouge and the Illinois Central Railroad Company (ICRR), for the acquisition of rights-of-way for the installation of roadway grade crossings on Water Street, and Oklahoma Street, at a cost not to exceed \$6,840.00. (Account No.9247100008-4650 00000-0000000054-651120). By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Council Backup Memo](#)
24. 19-00937 Authorize the Mayor-President to execute an agreement between the City of Baton Rouge-Parish of East Baton Rouge and the Illinois Central Railroad Company (ICRR), for the installation of a roadway grade crossing on Water Street, to provide for repairs to a roadway grade crossing on Oklahoma Street, to provide for the removal of roadway grade crossings on North Street and Bella Avenue (LSU Fire Academy), and to provide reimbursement to ICRR of costs for the work. By Transportation and Drainage Director.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Council Backup Memo](#)

25. 19-00938 Authorizing settlement of the matter entitled "Lena Lastrapes v. City of Baton Rouge," Suit No. 604,088, on the docket of the 19th Judicial District Court, in the amount of \$40,000.00, plus court costs in the amount of \$1,281.35, for a total amount of \$41,281.35, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). \*This matter may be discussed in Executive Session. (Attorney of record is Robert C. Rimes of Melancon Rimes, LLC). By Parish Attorney.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Supporting Documentation to be hand delivered.](#)
26. 19-00940 Authorizing settlement of the claim of Casey Cahoon for damages resulting from a sewer back-up in the claimant's rental property, for a total amount of \$25,808.85, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Supporting Documentation to be hand delivered.](#)
27. 19-00941 Authorization for the Mayor-President and/or Chairman of the Airport Commission to approve a sublease between 3-Point Properties and BTR Jet Center. By Aviation Director.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Cover Letter](#)
28. 19-00942 Authorizing settlement of the claim of Kathryn Brassette for damages resulting from a sewer back-up in the claimant's house, for a total amount of \$14,100.95, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Supporting Documentation to be hand delivered.](#)
29. 19-00943 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Courson Nickel Professional Services Agreement to cover additional lobbying services in an amount not to exceed \$15,000.00. (Account No. 5810-0900-30-0910-0000-0000-000000-643540-). By Aviation Director.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Cover Letter](#)
30. 19-00946 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a Professional Services Agreement with Treniece L. Landry so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total of \$21,000 to cover the period from October 1, 2019 through September 30, 2020. This contract will be funded from a grant award from the Louisiana Highway Safety Commission. By Clerk of Court/Judicial Administrator.  
***Introduce for public hearing/meeting on September 11, 2019***  
[Cover Letter](#)
31. 19-00947 Authorizing the Metropolitan Council to declare the following movable property as surplus and not needed for a public purpose: 1999 Ford F450 Truck, VIN NO. 1FDXF46FOXED78571 and 1977 Dodge Power Wagon Truck VIN NO. 24BE75199303 on behalf of the Pride Fire Protection District. By Councilman Trae Welch and Pride Fire Protection District Chief.  
***Introduce for public hearing/meeting on September 11, 2019***  
[draft resolution](#)
32. 19-00948 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute a Professional Services Agreement with Eugene Waddis, Jr. so as to provide services as a Substance Abuse Counselor for the Baton Rouge City Court Sobriety Court, for a total of \$33,000 to cover the period from October 1, 2019 through September 30, 2020. This contract will be funded from a grant award from the Louisiana Highway Safety Commission. By Clerk of Court/Judicial Administrator.



***Introduce for public hearing/meeting on September 11, 2019***[Cover Letter](#)

33. 19-00951 Authorizing the Mayor-President or Interim Director of Mosquito Abatement and Rodent Control to execute a Cooperative Endeavor Agreement with Baum Environmental Group, Inc. for the operation of a waste tire shredder and associated facilities as an alternative procedure to local spraying, assisting in the eradication of mosquitoes and mosquito larvae in East Baton Rouge Parish. By Interim Director, Mosquito Abatement and Rodent Control and Abatement District, Councilman Matt Watson and Councilwoman Barbara Freiberg.

***Introduce for public hearing/meeting on September 11, 2019***[draft CEA](#)

34. 19-00952 Directing the Department of Purchasing to issue an RFP and accept responses from law firms to serve as outside counsel to represent the City-Parish in the pending lawsuit, Andricka Williams et al. v. City-Parish, et al., No. 659,090, Section I, 19th JDC. \*\* This matter may be discussed in Executive Session in accordance with La. R.S. 42:17. By Councilman Chandler Loupe.

***Introduce for public hearing/meeting on September 11, 2019***[Williams petition](#)**CONDEMNATIONS**

35. 19-00865 Kathryn Candia DeLaFuenta  
15659 Plank Road, 2.44 Acres, Pt. of the Mrs. Ethel B. Tenant & Mrs. E. B. Stroube 411 AC. Tract Located on Secs. 20, 21, 28, & 29 T5S, R1E  
White Hills Subdivision - Council District 1 - Welch  
[Picture](#) [Picture](#) [Inspector's Report](#)
36. 19-00866 Moniqua Magee Young  
630 Elmer Avenue, Lot 16, Square 8  
University Place Subdivision - Council District 2 - Banks  
[Picture](#) [Picture](#) [Inspector's Report](#)
37. 19-00867 Charles Williams and Vanessa Price Williams  
5524 Johnette Drive, Lot 23  
Merrydale Place Subdivision (1st Filing) - Council District 5 - Green  
[Picture](#) [Picture](#) [Inspector's Report](#)
38. 19-00868 Adolph J. Smith and Jackie E. Anfield-Smith  
1325 Progress Road, Lot 1, Square 12  
Progress Park Subdivision - Council District 7 - Cole  
[Picture](#) [Picture](#) [Inspector's Report](#)
39. 19-00869 CCHARLEE C, L.L.C. (Previously, J 3 Rentals, L.L.C.)  
140 East State Street, Lot 8, Square E  
Arbour Place Subdivision - Council District 10 - Wicker  
[Picture](#) [Picture](#) [Inspector's Report](#)

**PUBLIC HEARING / MEETING**

40. 19-00836 Granting a five-year property tax abatement estimated at \$25,075.36 per year for Hotel Lincoln, LLC, located at 400 Eddie Robinson Sr. Drive. This application is referred by Louisiana Economic Development Restoration Tax Abatement program to the City of Baton Rouge as RTA application #2019-0020 for the purpose of encouraging private investment and restoration of property. By Planning Director.  
[Legislation](#) [Legislation](#) [Cover Memo](#) [Abatement Estimate Worksheet](#)
41. 19-00900 Amending the 2019 current expense budget so as to appropriate \$495,000 to provide operational support for the District Attorney's Office (\$250,000) and for the Public Defender's Office (\$245,000). (Budget Supplement 8724). By Mayor-President.  
[Legislation](#) [Supporting Doc \(District Attorney\)](#) [Supporting Doc \(Public Defender\)](#)

42. 19-00852 A resolution making application to the State Bond Commission for consent and authority to issue Not to Exceed \$200,000,000 MovEBR Sales Tax Revenue Bonds, Series 2019 of the Parish of East Baton Rouge Capital Improvements District, for the purpose of (A) (i) constructing or improving roads, including drainage projects and traffic synchronization, within the cities of Baton Rouge, Baker, Central and Zachary and the Parish, (ii) improving existing corridors to increase mobility, including signal synchronization and sidewalks, and (iii) constructing community enhancement projects, including drainage, lights and sidewalks, within the cities of Baton Rouge, Baker, Central and Zachary and the Parish, (B) improving the Advance Traffic Management Center, such improvements prioritized (i) within the Parish and the City of Baton Rouge as described in the MovEBR Plan dated August 8, 2018, and (ii) within the cities of Baker, Zachary and Central, as determined by the applicable governing authority, and (C) paying the Costs of Issuance of the Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, one or more credit enhancement devices, and any and all other documents required in connection with the issuance of the Bonds; authorizing the selection of the Underwriters in connection with the issuance, sale and delivery of the Bonds; and authorizing the preparation and distribution of the Official Statement relating to the Bonds. By Bond Counsel Director. [Agenda Space Request Memorandum - Issuing Resolution - MoveEBR Series 2019](#)
43. 19-00901 A resolution making application to the State Bond Commission for consent and authority to issue not to exceed \$10,000,000 Public Improvement Sales Tax Revenue Bonds Series 2019 of the Parish of East Baton Rouge, State of Louisiana, for the purpose of providing funds to pay the costs of drainage improvements within the Parish of East Baton Rouge, and paying the costs of issuance of the Series 2019 Bonds; authorizing the preparation and distribution of the solicitation for offers from direct purchasers of the Series 2019 Bonds; authorizing the execution and delivery of the Bond Purchase Agreement, and any and all other documents required in connection with the issuance of the Series 2019 Bonds; and providing for other matters related thereto. By Bond Counsel. [Cover Letter](#)
44. 19-00853 A General Sales Tax Bond Resolution authorizing and providing for the issuance from time to time of MovEBR Sales Tax Revenue Bonds, in one or more series, of the Parish of East Baton Rouge Capital Improvements District, payable from the proceeds of the one half of one percent (½%) sales and use tax authorized at an election held on December 8, 2018; prescribing the form, fixing the details and providing for the payment of principal of and interest on such Bonds and for the rights of the registered owners thereof; and providing for other matters with respect to the foregoing. By Bond Counsel Director. [Cover Letter](#)
45. 19-00837 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on May 24, 2019 at Original 513 of Bundle 12959 in the matter of "City of Baton Rouge vs. Leonard Alvin Robinson and Leonard Alvin Robinson" - Condemnation Proceeding No. 10041 (1684 North 40th Street, Lot 74, Park Addition Subdivision (Parcel ID No. 406422)). Reason for rescission: The property will have a new owner. By Councilman Cole. [Legislation](#) [Supporting Documentation](#)
46. 19-00839 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on June 13, 2014 at Original 809 of Bundle 12584 in the matter of "City of Baton Rouge vs. Leonard Michael Jones" - Abatement Proceeding No. AB-07-2014-06-11 (3534 Lanier Drive, Lot 246, Kildare Subdivision). Reason for rescission: The property has been cleaned up. By Councilwoman Erika Green. [Legislation](#) [Supporting Documentation](#)

47. 19-00897 Authorizing settlement of the claim of Kristopher Stagg for damages resulting from an auto accident with a Department of Public Works (DPW) Code Enforcement Officer, in the amount of \$24,436.12, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (Attorney of record is Tim McCrary of Gordon McKernan Injury Attorneys). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
48. 19-00898 Authorizing settlement of the claim of State Farm Insurance Company as Subrogee of Patricia Ho for damages resulting from an auto accident with a Department of Public Works (DPW) Traffic Engineering employee, in the amount of \$11,524.86, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000. 0000.000000.644120). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
49. 19-00899 Authorizing settlement of the claim of Patricia Fox for damages resulting from a sewer back-up in the claimant's house, for a total amount of \$18,441.15, which amount shall be paid from the account designated "Insurance - General Liability" (1000.4700.10.0550.0000.0000.000000.644110). \*This matter may be discussed in Executive Session. (In Proper Person). By Parish Attorney.  
[Legislation](#) [Supporting Documentation to be hand delivered.](#)
50. 19-00880 Granting special permission as required under Section 8:400 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to Sun Coast Resources located at 9250 Wilbur Road, Baton Rouge, LA 70807 for the construction or installation and maintenance of an electric fence. By Councilwoman Chauna Banks.  
[Legislation](#) [Draft - Resolution](#)
51. 19-00849 Authorizing the Mayor-President to accept a grant award in the amount of \$59,719.41 under the Emergency Management Performance Grant (EMPG), FY2019 Program for East Baton Rouge Parish. EMPG is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). By Homeland Security and Emergency Preparedness Director.  
[Legislation](#) [Cover Letter](#)
52. 19-00891 Authorize the Mayor-President to execute a Project Partnership Agreement between the Department of Army, City of Central, and City of Baton Rouge and Parish of East Baton Rouge, for the Amite River and Tributaries, Louisiana, East Baton Rouge Parish Watershed (Flood Risk Management Project) at a cost not to exceed \$65,593,304.80 (Account No. 9307100012-4620 00000-0000000000-653240). By Transportation and Drainage Director.  
[Legislation](#) [Council Backup Memo](#)
53. 19-00870 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Michael J. DeFelice, for appraisal services associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), not to exceed \$8,050.00. By Transportation and Drainage Director.  
[Legislation](#) [Council Backup Memo](#)
54. 19-00871 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract with Roberto J Aguilar, for appraisal services associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), not to exceed \$17,000.00. By Transportation and Drainage Director.  
[Legislation](#) [Council Backup Memo](#)



55. 19-00872 Authorize the Mayor-President to execute Supplemental Agreement No. 1 to the contract with The Lakvold Group, LLC., for appraisal services associated with Green Light Project Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, RFQ No. 09-ES-US-021, State Project (DOTD) No. H.004104, Federal Aid No. IM-1709(507), not to exceed \$17,000.00. By Transportation and Drainage Director.  
[Legislation](#) [Council Backup Memo](#)
56. 19-00873 Authorize the Mayor-President to execute an agreement to contract with Entergy Louisiana, LLC for Utility Relocations associated with MovEBR Pecue Lane/I-10 Interchange, being City-Parish Project No. 09-CS-US-0041, State Project (DOTD) No. H.003047, Federal Aid No. H003047 in an amount not to exceed \$1,924,532 based on the Class 5 Cost Estimate with -50%, +100% accuracy. (Account No. 9217100032-4650-\*-\*-653580 ). By Transportation and Drainage Director.  
[Legislation](#) [Council Backup Memo](#)
57. 19-00877 Authorize the Mayor-President and/or EBROSCO to execute a contract for professional services with TruePoint Solutions, LLC in connection with an upgrade of the computerized maintenance management system, Hansen, for an amount not to exceed \$48,520.00 (Account No. 5100-7700-40-7710-7750-7711-000000-647300). By Environmental Services Director.  
[Legislation](#) [Council Memo](#)
58. 19-00882 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Non-Federal Limited Design and Implementation Reimbursable Agreement #AJW-FN-CSA-19-SW-003049 between the Department of Transportation Federal Aviation Administration and the City of Baton Rouge and Parish of East Baton Rouge on behalf of the Greater Baton Rouge Airport District in the amount of \$99,014.45 for an Impact Assessment for the Relocation/Replacement of the (1) Localizer (LOC), (2) Approach Lights, (MALs), (3) Glideslope (GS) and (4) Threshold Lights and all associated cables/equipment on Runway 31. (Account # 5821-0900-30-0910-0918-0000-000000-653000-A0096 E 9800000096-5821000000-0000000000-653100). By Aviation Director.  
[Legislation](#) [Cover Letter](#)
59. 19-00883 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Work Authorization No. 4 to the contract with Airport Management Group, LLC (AMG) for Program Management Services at the Baton Rouge Metropolitan Airport for the period October 1, 2019 through September 30, 2020 in amount not to exceed \$2,105,501.28. (Contingent on adequate funding). By Aviation Director.  
[Legislation](#) [Cover Letter](#)
60. 19-00884 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a Lease Agreement with Calvin McMorris d/b/a/ Mac's Shoe Shine for a period of One (1) year, with Two (2), One (1) year options to renew at a rental rate of \$100.00 per month. By Aviation Director.  
[Legislation](#) [Cover Letter](#)
61. 19-00885 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Amendment No. 1 to the Fuel Farm Lease Agreement with Ross Baton Rouge, LLC d/b/a Signature Flight Support Corporation to extend the primary term of the lease agreement for a period of one (1) year, with a one (1) year option to renew. By Aviation Director.  
[Legislation](#) [Cover Letter](#)
62. 19-00886 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute an Agreement with the Department of Homeland Security/ Transportation Security Administration (TSA) to reimburse the Airport the cost of utilities and janitorial services used in the baggage and passenger screening areas at the Airport. By Aviation Director.  
[Legislation](#) [Cover Letter](#)

63. 19-00887 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute a lease agreement with Helix Community Schools to lease the Airport Multiplex Facility to operate Helix Community Schools, Helix Aviation Academy and any other school related activities for a primary term of five (5) years, with seven (7), five (5) year mutual options to renew at a rental rate of \$201,600.00 per year. By Aviation Director.  
[Legislation](#) [Cover Letter](#) [Other](#) [Cover Letter](#)
64. 19-00902 Authorizing the Mayor-President to execute a contract with Germaine & Co. , Inc. D/B/A Germane Solutions in the amount of \$60,483.00 for the contract period March 1, 2019 to February 29, 2020 for the provision of ongoing technical assistance for the Ryan White Program and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
65. 19-00903 Authorizing the Mayor-President to execute a contract with Thomas J. Hickey in the amount of \$31,900 for the contract period March 1, 2019 to February 29, 2020 to monitor subrecipients, and conduct quality management training and authorizing the execution of all documents in connection therewith. By Human Services Director.  
[Legislation](#) [Cover Letter](#)
66. 19-00904 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department , to enter in to a contractual agreement with Envisage Research and Analytics LLC in the amount of \$53,358.00 under the awarded grant, "FY2018 Bureau of Justice Assistance(BJA) STOP School Violence Threat Assessment and Technology Reporting Program". The purpose of the grant is to provide a secure and anonymous mechanism for students, teachers, parents, and the community members at large to report violent incidents as well as behaviors and activities that could lead to school violence. The program will be integrated in to the Baton Rouge Police Real Time Crime Center. Envisage Research and Analytics LLC will serve as a research partner and evaluator of the program. By Police Chief.  
[Legislation](#) [cover letter](#)
67. 19-00905 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant from the Byrne Justice Assistance Grant(JAG) 2019 in the amount of \$92,616.50 to allow the Baton Rouge Police Department to purchase law enforcement equipment. The East Baton Rouge Sheriff's office is the grantee and the Baton Rouge Police Department is the sub-grantee. The Byrne Justice Assistance Grant is a continuation grant with no matching funds. By Police Chief.  
[Legislation](#) [Cover Letter](#)
68. 19-00906 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant from the Louisiana Highway Safety Commission (LHSC) in the amount of \$777,000.00 set to begin October 1, 2019 through September 30, 2020. The grant program allows the Baton Rouge Police Department to participate in overtime enforcement of speeding, DWI, seatbelt, and underage drinking. This is a continuation grant with no matching funds. By Police Chief.  
[Legislation](#) [Cover Letter](#)

#### **ADJUDICATED PROPERTIES**

69.	19-00781	Lot:	33+
		Subdivision:	Villa Ashley
		Applicant:	Christopher Robins
		Address:	Villa Ashley Drive (6426)
		Metro Council District:	6 - Collins-Lewis
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 1,450.00
		Appraised Value:	\$ 10,000.00
		Taxes Due:	\$ 34,072.59 (Adjudicated for 1992 taxes)
		Bids Received:	8/21/2019
		High Bidder:	Christopher Robins - \$26,000
		Intended Use:	Investment Property
70.	19-00782	Lot:	89
		Subdivision:	Belfort
		Applicant:	Brenda J. Lamb
		Address:	Madison Avenue (3535)
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 7,000.00
		Taxes Due:	\$ 4,724.69 (Adjudicated for 2012 taxes)
		Bids Received:	8/21/2019
		High Bidder:	Lydda Hudson Givens - \$17,000
		Intended Use:	To rent
71.	19-00783	Lot:	12
		Subdivision:	JJ Burke Estate
		Applicant:	Bright Beginnings Community Development
		Address:	Hart Alley
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 2,000.00
		Taxes Due:	\$ 4,054.61 (Adjudicated for 1999 taxes)
		Bids Received:	8/21/2019
		High Bidder:	Bright Beginnings Community Development - \$100
		Intended Use:	Clean up blight, low income housing

72.	19-00784	Lot:	1, Square 1
		Subdivision:	Hart
		Applicant:	Bright Beginnings Community Development
		Address:	South Boulevard
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 3,029.96
		Bids Received:	8/21/2019
		High Bidder:	Bright Beginning Community Development - \$100
		Intended Use:	Clean up blight, low income housing
73.	19-00785	Lot:	2, Square 1
		Subdivision:	Hart
		Applicant:	Bright Beginnings Community Development
		Address:	South Boulevard
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 3,244.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 2,155.13 (Adjudicated for 2008 taxes)
		Bids Received:	8/21/2019
		High Bidder:	Bright Beginnings Community Development - \$100
		Intended Use:	Clean up blight, low income housing
74.	19-00786	Lot:	3, Square 1
		Subdivision:	Hart
		Applicant:	Bright Beginnings Community Development
		Address:	South Boulevard
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 3,500.00
		Taxes Due:	\$ 2,139.53 (Adjudicated for 2007 taxes)
		Bids Received:	8/21/2019
		High Bidder:	Bright Beginnings Community Development - \$100
		Intended Use:	Clean up blight, low income housing

75.	19-00787	Lot:	5, Square 1
		Subdivision:	Hart
		Applicant:	Bright Beginnings Community Development
		Address:	South 12th Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 8,002.05 (Adjudicated for 1987 taxes)
		Bids Received:	8/21/2019
		High Bidder:	Bright Beginnings Community Development - \$100
		Intended Use:	Clean up blight, low income housing
76.	19-00788	Lot:	10-A, Square 273
		Subdivision:	Swart
		Applicant:	Bright Beginnings Community Development
		Address:	Julia Street (1219)
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 855.00
		Appraised Value:	\$ 7,500.00
		Taxes Due:	\$ 3,449.27
		Bids Received:	8/21/2019
		High Bidder:	CLA Investments - \$9,500
		Intended Use:	Rehab and rent
77.	19-00789	Lot:	12, Square 274
		Subdivision:	Swart
		Applicant:	Bright Beginnings Community Development
		Address:	Eddie Robinson Drive
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 3,205.50
		Appraised Value:	\$ 12,000.00
		Taxes Due:	\$ 2,517.47 (Adjudicated for 2010 taxes)
		Bids Received:	8/21/2019
		High Bidder:	Bright Beginnings Community Development - \$3,000
		Intended Use:	Clean up blight, low income housing



78.	19-00790	Lot:	11 pt., Square 274
		Subdivision:	Swart
		Applicant:	Bright Beginnings Community Development
		Address:	Eddie Robinson Drive
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 850.00
		Appraised Value:	\$ 1,200.00
		Taxes Due:	\$ 1,504.86
		Bids Received:	8/21/2019
		High Bidder:	Bright Beginnings Community Development - \$100
		Intended Use:	Clean up blight, low income housing
79.	19-00791	Lot:	3 pt., Square 276
		Subdivision:	Swart
		Applicant:	Bright Beginnings Community Development
		Address:	Julia Street
		Metro Council District:	10 - Wicker
		Initial Bid Amount	\$ 100.00
		Advanced costs required (certified funds):	\$ 905.00
		Appraised Value:	\$ 3,000.00
		Taxes Due:	\$ 1,176.94 (Adjudicated for 2010 taxes)
		Bids Received:	8/21/2019
		High Bidder:	Bright Beginnings Community Development - \$100
		Intended Use:	Clean up blight, low income housing
80.	19-00792	Lot:	4-B
		Subdivision:	Hector Young Tract
		Applicant:	Antowin Woodall
		Address:	Heck Young Road
		Metro Council District:	1 - Welch
		Initial Bid Amount	\$ 1,000.00
		Advanced costs required (certified funds):	\$ 500.00
		Appraised Value:	\$ 130,000.00
		Taxes Due:	\$ 4,669.40
		Bids Received:	8/21/2019
		High Bidder:	Antowin Woodall - \$60,000
		Intended Use:	Build a home on the property

**ADMINISTRATIVE MATTERS**

**ADMINISTRATIVE MATTER INTRODUCTIONS**

**ADMINISTRATIVE MATTER ITEMS**

## APPOINTMENTS

## ITEMS

## CHANGE ORDERS

81.	19-00908	EMERGENCY RIVER DOCK REPAIR
	Project Number:	Req# 10080
	Original Estimated Cost:	\$ 36,720.00
	Purchase Order Number:	18005756
	Account Number:	1000-7800-10-7830-7832-0000-000000-647200-4000
	Council Award Date:	
	Contractor:	Pipe & Steel Industrial Fabricators Inc
	Change Order Number:	2
	Change Order Amount:	\$ 24,902.00
	Original Contract Amount:	\$ 63,720.00
	Net Previous Changes:	\$
	New Contract Amount:	\$ 88. 622.00
	Description:	CONTRACTOR WILL PROVIDE ALL LABOR, TOOLS, SUPERVISION AND MATERIAL TO SET RIVER DOCK LANDING FENDERS CAUSED BY VESSEL DAMAGE. IN ADDITION, RETAINING CHAINS AND SPARE DOCK BUMPERS WILL BE ATTACHED TO THE DOCK STRUCTURE.
	Why Required:	ADDITIONAL REPAIRS NEEDED TO FOUR RIVER DOCK LANDING FENDERS, DUE TO ADDITIONAL STRUCTURAL DAMAGES NOTICED AFTER THE RIVER WATER RECEDED.

Final Change Order Acceptance Request   Pipe & Steel Industrial Additional Repairs

## FINAL ACCEPTANCES

## ACCEPTANCE OF LOW BIDS

82.	19-00939	Boone Avenue Pedestrian Improvement (Nelson Drive to Woodstone Drive) Project: 17-SW-HC-0010 Account: 9227100019-2331-00000-0000000000-653340	Estimate: \$65,000.00 *Local **In State *Grady Crawford Construction Co. LLC. \$ 48,654.00 (Recommended) *The Luster Group \$ 53,120.00 **La Contracting Enterprises LLC \$ 55,294.00 *Industrial Enterprises, Inc. \$ 58,217.78 *Covenant Gen Contractors \$ 59,074.00
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## Low Bid Documents

83. 19-00944 Janitorial Services for Greater Baton Rouge Airport District’s Department of Health and Hospitals Facility  
Project: A19-1109  
Account: 5810-0900-30-0940-0000-0000-0000000-642200-  
Estimate: \$10,000.00  
\*Local \*\*In State  
Bell’s Janitorial \$ 15,511.05  
Axe National Management \$ 17,457.38  
Janicare \$ 28,554.85  
OOK Janitorial, Inc. \$ 29,222.49  
Enmon Enterprises, LLC d/b/a Jani King of BR \$ 36,632.28  
Just As U Would Cleaning Service \$ 81,151.18  
PAP Building Maintenance, LLC \$ 95,373.80

[Cover Letter](#) [Other](#)

84. 19-00945 Marquette Avenue Pedestrian Improvement (Government St to Esplanade Avenue)  
Project: 17-SW-HC-0010  
Account: 9227100022-2331-00000-00000000000-653340  
Estimate: \$59,000.00  
\*Local \*\*In State  
\*The Luster Group \$ 51,076.00(Recommended)  
\*Grady Crawford Construction Co. LLC \$ 54,412.00  
\*\*La Contracting Enterprises LLC \$ 55,047.00  
\*Covenant Gen Contractors \$ 56,415.00

[Low Bid Document](#)

85. 19-00949 Pump Station 141 Improvements  
Project: 19-PS-IF-0012  
Account: 80820-5120000004-NCDPPS0045-653400  
Estimate: \$400,000.00  
\*Local \*\*In State  
\*Boone Services, LLC \$ 443,700.00  
\*NCMC, LLC \$ 451,000.00  
\*Grady Crawford Construction Company, Inc. \$ 481,035.00  
\*Magnolia Construction Company, LLC \$ 487,000.00  
\*\*Command Construction Industries, LLC \$ 525,000.00  
\*\*McInnis Brothers Construction, Inc. \$ 525,990.00  
\*\*L. King Company, LLC \$ 548,016.00  
\*Allen & LeBlanc, LLC \$ 731,981.00

[Council Memo](#)

- 86.19-00950 NWWTP Master Plan: General Electrical Rehabilitation
- Project Number:

13-TP-MS-047B
- Account Number:

81413-5110000004-SSO2RMP015-653400
- Council Award Date:

4/26/2017
- Contractor:

Ernest P. Breaux Electrical, LLC
- Estimated Cost:

\$ 11,000,000.00
- Contract Amount:

\$ 9,989,000.00
- Total Change Orders: (Four):

\$ 612,626.15
- Final Cost:

\$ 10,601,626.15
- Days Allocated:

791
- Days Used:

791
- Liquidated Damages:

\$ 0.00

[Council Memo](#)

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT